



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
AUGUST 30, 2022**

Committee Members Present:

- 1. Council Member Pool**
- 2. Council Member Tovo**
- 3. Mayor Adler**
- 4. Council Member Harper-Madison**
- 5. Council Member Fuentes**
- 6. Council Member Renteria**
- 7. Council Member Vela**
- 8. Council Member Kitchen**
- 9. Council Member Kelly**
- 10. Council Member Ellis**
- 11. Mayor Pro Tem Alter**

Committee Members Absent:

- 1. None**

Call to Order

Chair Pool called the committee meeting to order at 3:33 p.m.

Public Communication: General

There was one speaker

Approval of Minutes

- 1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting on June 7, 2022.**

The minutes of the June 7, 2022 Austin Energy Utility Oversight Committee meeting were approved on Council Member Ellis's motion, and Council Member Vela's second, on a on an 10-0 vote with Council Member Tovo off the dais.

Briefings

- 2. General Manager's report:**

- Upcoming Requests for Council Action; provided information on nine upcoming items for Council consideration.**
- Innovations, events, and awards.**

The Committee received a briefing from Jackie Sargent, General Manager, Austin Energy.

- 3. Base Rate Review Process Update.**

The Committee received a briefing from Tammy Cooper, Senior Vice President of Regulatory, Communications & Compliance, Austin Energy and Thomas Brocato, outside counsel.

4. Third Quarter Financial Briefing.

The Committee received a briefing from Adam McInroy, Finance Director, Austin Energy.

5. Third Quarter Operations Briefing.

The Committee received a briefing from Stuart Reilly, Acting Deputy General Manager, Austin Energy.

6. Resiliency as a Service Program Development.

The Committee received a briefing from Erika Bierschbach, Vice President of Market Operations & Resource Planning, Austin Energy.

Future Items

7. Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Pool adjourned the meeting at 4:30 p.m.